



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
RETIREMENT BOARD MONTHLY MEETING

Wednesday, July 10, 2013
9:00 a.m.
2nd Floor Conference Room
50 Service Avenue, Warwick, RI

- I. Chairperson Call to Order
- II. Approval of the Draft Meeting Minutes and Draft Executive Session Minutes of the June 12, 2013 Retirement Board Meeting.
- III. Chairperson's Report
 - * Update and/or Discussion of Current Pension Reform Litigation.
 - Update on Disability Compliance
- IV. Executive Director's Report
 - Update on DC Plan Contributions
- V. Administrative Decisions
 - Disability Appeal – *Joseph R. Theroux vs. ERSRI*
 - Disability Appeal – *Madeline Viveiros vs. ERSRI*
- VI. Approval of the June Pensions as Presented by ERSRI
- VII. Legal Counsel Report
 - * *Jennifer Leyden vs. ERSRI* - PC No. 12-1867
 - * *John R. Grasso vs. Gina M. Raimondo, Frank J. Karpinski individually and in their official capacities, the ERSRI Board and the State of Rhode Island* C.A. No. 13-3121
 - * Update regarding Special Mastership and Central Coventry Fire District K.B. No. 12-1150
- VIII. Committee Report
 - Disability Subcommittee*
- IX. Adjournment

** Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss pending litigation.*